

2. *Vassiliou v. City of New York, et al.* 2018 CV 779 – pending litigation filed in the Eastern District of New York;
3. *Little v. City of New York, et al.*, 0150722/2014 – settled in 2015 for an undisclosed amount ending litigation in Richmond County Supreme Court;
4. An investigation was held by the NYPD which revealed a substantiated allegation of Det. Shatkin having a residence outside of New York City;
5. An investigation was held by the NYPD which revealed a substantiated allegation of a discrepancy on an invoice;
6. An investigation was held by the NYPD which revealed a substantiated allegation of a misuse of a computer.

Detective O'Brien

1. *Stewart v. City of New York*, 14CV2854(RJD)(RML) – settled in 2016 for an undisclosed amount, with stipulation of settlement filed ending litigation in the Eastern District of New York;
2. *Clay v. City of New York*, 14CV1633(CBA)(CLP) – settled in 2015 for an undisclosed amount and dismissed with prejudice, with stipulation of settlement filed ending litigation in the Eastern District of New York;
3. *Smirnov v. City of New York*, 12CV3227(SLT)(VMS) – settled in 2013 for an undisclosed amount and dismissed with prejudice, with stipulation of settlement filed ending litigation in the Eastern District of New York;
4. *Brace v. City of New York*, 12CV06466(PAC) – settled in 2014 for \$5,001, with stipulation of settlement filed ending litigation in the Southern District of New York;
5. *Offley v. City of New York*, 11CV9214(JMF) – settled in 2012 for \$7,501, with stipulation of settlement filed ending litigation in the Southern District of New York;
6. *Kelly v. City of New York*, 10Civ8438(PAE) – settled in 2012 for an undisclosed amount, with stipulation of settlement filed ending litigation in the Southern District of New York.
7. An investigation was held by the NYPD in 2018 which revealed a substantiated allegation of clerical errors in the vouchering of controlled substances on an unrelated case.

Detective Vaccarino

1. *Bell v. City of New York*, 11CV1885(KAM) - settled in 2013 for an undisclosed amount, with stipulation of settlement filed ending litigation in the Eastern District of New York.